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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL Executive Minutes

Date: September 19, 2023 Time: 1:30 p.m. Place: COG Conference Room, Second Floor 2035 Tulare Street, Suite 201 Fresno, CA 93721

Members Present – Via Zoom:

Yonas Paulos, Veterans Advocate Moses Stites, FCRTA Amy Hance, Clovis Transit Tomas Dulin, Fresno County Darleen Christensen, City of Fresno

Others Attending – Via Zoom:

Stephanie Maxwell, FCOG Todd Sobrado, FAX/COG Brenda Veenendaal, FCOG Matthew Gillian, Fresno County - Via Phone-In Chenier Derrick, Fresno County – Via Phone-In

Katherine Martindale, DSS Janelle Del Campo, FCRTA

Amy Hance called the meeting to order at 1:37 p.m.

I. <u>Public Presentations</u>

This portion of the meeting was reserved for persons wishing to address the SSTAC on the items within its jurisdiction but not on this agenda. Note: Prior to action by SSTAC on any item on this agenda, the public may comment on that item

None

II. Minutes from the May 30, 2023 Meeting

A motion was made by Moses Stites and seconded by Yonas Poulos to approve the May 30, 2023 Minutes. A vote was called for and the motion carried.

City of Clovis City of Coalinga City of Firebaugh City of Fowler City of Fresno City of Huron City of Kerman City of Kingsburg City of Mendota City of Orange Cove

City of Parlier

City of Reedley

- City of San Joaquin
- City of Sanger

City of Selma

County of Fresno

III. Applicants for 2023 FTA Section 5310 Funds (Brenda Thomas)[ACTION]

Brenda Thomas reported on this item. Fresno COG was the Designated Recipient of FTA Section 5310 Program funds for Fresno County, which provided capital and operating assistance grants for projects that meet the transportation needs for seniors and individuals with disabilities. The funds may be used for projects where public mass transportation services are otherwise unavailable, insufficient, or inappropriate; that exceed the requirements of the ADA; that improve access to fixed-route service, and that provide alternatives to public transportation.

In Spring, 2023, Fresno COG issued a formal call for projects for \$1,831,812 in Fresno County Large Urban Area FTA Section 5310 funding Staff received three applications totaling \$1,563,086 for vehicle purchases and operations. A scoring committee comprised of volunteers from Fresno COG, Clovis, Transit and the Economic Opportunities Commission evaluated the applications and issued the attached funding recommendations.

A motion was made by Matthew Gillian and seconded by Yonas Paulos to approve moving forward for approval by Fresno COG's Transportation Technical Committee, Policy Advisory Committee, and Policy Board.

IV. Other Member Items

- Next meeting will be October 17, 2023.
- Brenda Thomas informed the committee that the RTP project will be starting in a couple of months.

Metting was adjourned at 1:57

Respectfully submitted, Todd Sobrado \sm